

Crawford County Public Library Board Minutes

March 30, 2021

President Angela Crecelius called the meeting to order. Members present at the Library were Emily Siler and Kim Smith. Director Tracy Underhill was also present. Members Donna Smith and Cathy Bean were present by Zoom. Board member Gene Mattingly was not present.

Kim made a motion to approve the February minutes as written. Emily seconded. Motion passed 5-0.

Financial Reports and Claims

Donna made a motion to approve the Financial Reports and Claims for March, as prepared by Hillary. Cathy seconded. Motion passed 5-0.

Old Business

None

New Business

Lawn Care Bid. Cathy made a motion to accept the bid from K & D Lawncare for \$70 per mow. This is the same as last year. Kim seconded. Motion passed 5-0.

Annual Landscaping Bid and Estimate for pulling ivy and Holly Bush in front of library building. Kim made a motion to accept the bid from K & D Lawncare of \$640 (\$240 for mulch and \$400 for labor) for the Annual Landscaping and the estimate of \$425 to remove holly bush and ivy from front of library building. Emily seconded. Motion passed 5-0.

New Pandemic Guidelines. Emily made a motion to keep the mask requirement for patrons and staff until the board meeting in May. Kim seconded. Motion passed 5-0.

Come to Crawford Enrollment. Kim made a motion to have CCPL placed on the Come to Crawford website. Cathy seconded. Motion passed 5-0.

Emily made a motion to adjourn. Kim seconded. Motion passed 5-0.